



Date: Tuesday 19 December 2021

Time: 17:00-19:00

Venue: MS Teams

Governance Committee

Agenda

Chair: Ayman Benmati, Education Officer

		Paper Reference	Lead
<i>Preliminary matters</i>			
1.	Welcome & Introductions	-	AB
<i>Matters for Approval</i>			
2.	Minutes and Matters Arising from the meeting on 24 November 2020	GC2001M	AB
<i>Matters for Discussion</i>			
3.	Business Cycle 2020-21	-01	ST
4.	Officer Portfolio Review and implications on governance structures (Review Action Y)	-	ST
5.	Review of election arrangements for Student Trustees (Review Action T)	-02	ST
6.	Returning Officer's Report for Reps Election 2020	-03	AM
7.	Governance Review Action Plan Progress Report	-04	ST
<i>Matters for Information</i>			
8.	Updated Charity Governance Code	-05	ST
9.	Any Other Business	-	AB

Next meeting: 25 March 2021